

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 22 July, 2008

Called to order at 7:10

Last Months' minutes

- Review and approve
 - M/S/C to approve as read
- Executive Reports
 - Treasurer
 - Account balances
 - General \$76,077.85
 - Savings \$21,254.57
 - Tournament \$ 985.45
 - Matrix \$28,827.14
 - 4 teams are low on total funds paid
 - Area V and outstanding balance
 - \$800 was sent to Area for awards for the Spring teams that participated, but no trophies or awards were provided, so as requested, Sallie will refund the money back to the region via less player fees.
 - A motion to move the \$15k back into savings from checking that was borrowed in the Spring was made.
 - M/S/C to move the funds back to savings
 - Registrar
 - Current number
 - 95 teams
 - 50 boys and 45 girls
 - U5 added a few more players via mail in registration
 - A few divisions have enough to add 1 or 2 teams, and some will be odd numbered. The scheduler will try to make it as even as possible for all teams, although some may end up with a bye weekend. No teams will be added without a coach identified first.
 - Coach Administrator
 - Thanks to all who attended. There were 33-35 coaches that were safe-haven qualified that day.
 - Training Dates
 - (on the website)
 - Additional Safe Haven?
 - Safe haven will be offered at the 2 referee classroom training courses (on the website)

- Confirm; no keeper on 3 school break weekends (3 weekends in Oct)
 - Referee Administrator
 - Training Dates
 - Aug 7th and 9th
 - Aug 21st and 23rd
 - Part 1 of safe haven will be for coaches and referees
 - Part 2 of Safe haven will separate with Mack for coaches
 - Returning referee dinner
 - Aug 19th, Fuddrucker's La Mesa
 - Time has been requested to re-assess advanced referees
 - National Games went well; had fun
 - CVPA
 - Numbers
 - 180 registered volunteers
 - 14 need ID or signature
 - Team parent meeting
 - Mel will run it if someone can schedule it
 - Herb will find a location
 - Matrix
 - No Matrix rep.
 - Mel will get keys to SVMS for lights
 - Equipment Concerns
 - Moving goals from JSSC to Helix grass
 - Next 2 weeks
 - Uniform Coordinator
 - First order arrived, and was separated and ready to go to the Division reps
 - Last minute orders
 - There have been requests for odd sizes, more sets for olders, and more pinnies
- Paperwork
 - Uniroyal balls (free) sizes 3, 4, 5 from Preston's available August 1-31 only.
 - Last year the region received \$200 from the ball program
- Field use
 - Remember to report maintenance concerns
 - Up the chain—coach to Division rep to program director to Mel
 - Grass Doctor—we will pay less to Grass Doctor because Lake Murray LL will mow Murray Manor (for us)
 - City fees and a meeting on the 4th
 - Mel will meet with the city to plan funding on a catastrophic field repair fund. Mel asked that the "fee for field use" passed at the February meeting be amended
- Tournament Planning
 - Next meeting
 - 7/31 Mel's house

- Rules
 - Been updated
- Supplemental fundraising?
- Other items
 - Huge turnover at the U8 and U10 coaching level
 - U6 boys will reshuffle teams to find coaches
 - New website address
 - www.lamesaayso.org
 - Randie Reno will contact people for opening Day
 - Assistant coaches that are safe haven may take the team roster in lieu of the coach, but with the stipulation that the coach become safe haven, or the Assistant becomes the coach.
 - Supercamp in Irvine
 - U12, intermediate, advanced weekend of Aug 22nd
 - Field assignments
 - SVMS upper and lower U10's
 - Sunshine U12B
 - LMMS U12G
 - Grossmont U16/U19
 - Murray Manor U14's
 - Sunset U5/6
 - Lemon Ave U8G
 - Northmont U8B
- M/S/C to adjourn 9:20 pm